2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005333

Entity Name: THE GALLAGHER LAW FIRM LLC

FILED Mar 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

211 NORTH LIBERTY STREET, STE 3 4940 BEACH BLVD

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

211 NORTH LIBERTY STREET, STE 3 PO BOX 49220

JACKSONVILLE, FL 32202 JACKSONVILLE BEACH, FL 32240 US

FEI Number: 59-3394031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLAGHER, VINCENT P
211 NORTH LIBERTY STREET, STE 3

GALLAGHER, VINCENT P
4940 BEACH BLVD

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32207 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 03/31/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GALLAGHER, VINCENT P
 Name:
 GALLAGHER, VINCENT P

 Address:
 211 NORTH LIBERTY ST.
 Address:
 4940 BEACH BLVD

City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: JACKSONVILLE, FL 32207 US

Title: () Delete Title: MGR () Change (X) Addition
Name: Name: GALLAGHER, HOLLY G ADMINIS
Address: Address: 1825-B 3RD ST. N

City-St-Zip: City-St-Zip: JACKSONVILLE BEACH, FL 32205 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HOLLY GORDON GALLAGHER MGR 03/31/2008